

NON-DRILLING MEMORANDUM OF OIL AND GAS LEASE

West Virginia

The undersigned William T. Wood and Evalalah B. Wood, his wife
 of 1210 Ninth St. Moundsville, West Virginia, 26041 as Lessor
 and **TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143**, as Lessee, entered into an Oil and
 Gas Lease as of the 14 day of December, 2010. Said lease covers all that certain tract of land situate in the
 District of Clay, in Marshall County, State of West Virginia, bounded and described
 generally as follows:

On the North by: n/f:

On the East by: n/f:

On the South by: n/f:

On the West by: n/f:

Tax Parcel No: 4-11-11.3

Containing .93 acres, more or less, being the same land conveyed by _____
 and recorded in the records of
 said county in Book 499, Page 0435.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in
 paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term,
 which option must be exercised within sixty (60) days of the expiration of the initial primary term of said
 lease.

Dated: December 14, 2010.

WITNESS:

LESSOR:

William T. Wood (SEAL)
 William T. Wood

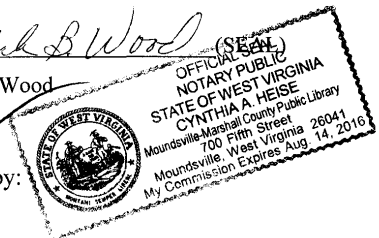
Evalalah B. Wood (SEAL)
 Evalalah B. Wood

Approved by:

Joseph E. Bojalad, President

TriEnergy Holdings, LLC

Jan Pest
 MARSHALL County 11:47:56 AM
 Instrument No 1298389
 Date Recorded 01/13/2011
 Document Type O&G
 Pages Recorded 2
 Book-Page 720-208
 Recording Fee \$5.00
 Additional \$6.00



State of West Virginia)
)
 County of Marshall)

ss:

On the 14 day of December in the year 2010, before me, the undersigned, a
 Notary Public in and for said state, personally appeared William T. Wood and Evalalah B. Wood, his wife.

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s)
 is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
 his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person
 upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

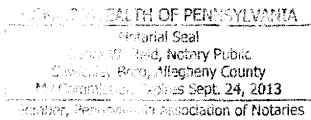
My Commission Expires: 8-14-16

Cynthia A. Heise
 Notary Public

CORPORATIONState/Commonwealth of: PennsylvaniaCounty of Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad,
 the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me
 that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to
 do of said corporation and that the same is the free act and deed of said corporation and of themselves as such
 officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Scrunkley, PA this
5th day of January, 2011.

My Commission expires: 9/24/2013

Debra W. Reid
 Notary Public

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing
 date on the 14th day of December, 2010, was presented for and by me, admitted to record in my office upon the
 above certificate as to the parties therein named this 13th day of January, 2011, at 11:47 o'clock A.M.

TESTE: Jan Pest Clerk.